TOWN OF HANOVER

Community Preservation Committee 550 Hanover Street Hanover, MA 02339-2207

Meeting of September 27, 2006

<u>Committee Member Attendees:</u> Wallace Kemp, Deke Moore, Steve O'Leary, Peter Moll, Diane Campbell, Michael Stone, Dwight Symond, Bill Scarpelli

Others: Steve Rollins, Al Rugman, David Flynn, Doug Thomson, others

Meeting convened at 7:35 p.m.

Steve O'Leary opened the meeting by giving an overview of the responsibilities of the Community Preservation Committee: how the committee is comprised, what type of projects the committee is concerned about, such as open space, affordable housing, and historic preservation, and how CPC funds can be spent. All three core initiatives, must each receive 10% of the annual CPC funds. The remaining 70% can be spent on other initiatives.

Members of the Community Preservation Committee introduced themselves and spoke briefly about the article regarding the Cervelli property which will be included in the warrant for the upcoming October 24, 2006 Special Town Meeting.

It was mentioned that the Community Preservation Committee does not approve things. Its role is to bring things to town meeting floor.

It was discussed that the main motion regarding the Article about the Cervelli property, to be voted on at the October 24, 2006, Special Town Meeting, would most likely be made by the Advisory Committee. The first commentary would be made by the Community Preservation Committee.

Discussions took place regarding the various options for funding the purchase of the Cervelli property, whether it be through an override, or partial or full funding from the CPC. Concern was expressed about a potential lack of funding for developing the Cervelli property once it was purchased.

Two potential articles have been put forth by Park and Recreation requesting \$75,000 for a town-wide master plan for recreation, and \$20,000 for a site plan for the Cervelli property. Peter Moll made a motion that request should be at \$35,000. Diane Campbell seconded the motion. All in favor.

Diane Campbell made a motion to approve the amendment to the wording of Article regarding the Cervelli property. Peter Moll seconded the motion the motion.

Peter Moll made a motion that the words, "to appropriate a sum of money from the Town's Community Preservation Fund" be used in the article regarding the Cervelli property. Deke Moore seconded the motion. All in favor. This article will read as follows:

"To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate a sum of money from the Town's Community Preservation Fund (CPF) Revenues, and/or borrow in anticipation of future CPF revenues, hereby authorizing the Treasurer, with the approval of the Board of Selectmen, to borrow under Massachusetts General Laws (M.G.L.) Chapter 44, 44B, or any other enabling authority, and to issue the bonds or notes of the Town for said purpose, and to authorize said borrowing for the purpose of acquiring the so-called Cervelli property as authorized by the vote of the 2000 Annual Town Meeting under Articles 19 and 20 of the Warrant for said meeting, or to see if the Town will vote to take any action relative thereto."

The next meeting of the Community Preservation Committee will be on Wednesday, October 3, 2006 at 7:30 p.m.

Meeting adjourned at 10:10 p.m.